

**PROCEEDINGS OF THE NOVEMBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
November 10, 2009**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, November 10, 2009 at 7:10 p.m. and was called to order by the Honorable Mark Masters, Chairman of the Board.

Roll call was taken. All members were present except Sups. Peter Berg and Dan Oleson who were excused.

Members present: Ron Berg, Gerald Dorscheid, Dwayne Hiltbrand, Diane McGuire, Ron Benish, Thomas Mueller, John Lind, David Bauer, Eric Anderson, Greg Parman, Jacob Ehr, John Meyers, Joe Thomas, Larry Steffes, Brad Wells, Philip Mrozinski, Carol Anderson, Mark Masters and Bob Bunker.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Certification of the County Clerk stating notice that this meeting had been publicly posted and reported to the press and radio station was acted on.

Sup. Benish moved to approve the certification.

Sup. E. Anderson seconded the motion. Carried.

Motion to approve the agenda for this November 10, 2009 meeting was acted on.

Chairman Masters informed the Board that the Administrative Services Committee would like item 22 removed from the agenda. He also stated that a Board Rule technicality was pointed out to him so agenda items 18, 19, 20 and 21 had to be removed from the agenda.

Sup. C. Anderson moved to approve the agenda with the changes.

Sup. R. Berg seconded the motion. Carried.

The minutes of the October 20, 2009 Session of the Board were presented.

Sup. Dorscheid moved to approve the minutes as presented.

Sup. McGuire seconded the motion. Carried.

7. Special Announcements:

1. Transportation Committee minutes of the 10/26/09 meeting.
2. Administrative Services Committee minutes of the 10/29/09 meeting.
3. Letter from the Wisconsin Department of Health Services congratulating the Iowa County Health Department for being confirmed as a Level II Health Department.
4. Department of Social Services 2008 Annual Report.
5. Supervisory Election letter and papers.
6. Recognition of Iowa County Deputy Daniel Guentz receiving the Meritorious Service Award from the Wisconsin Law Enforcement Canine Handlers Association.

Comments from the public.

There was a large audience in attendance and Chairman Masters asked if there was anyone that would like to make a comment on something not related to the Veterans Service Office or the proposed Health and Human Services building. No one came forward.

Veterans Service Officer Ted Mynyk gave a brief explanation as to how his position became half time in the new budget and what changes, if any, there would be because of it. He also stated that this arrangement would be evaluated after six months. Chairman Masters then asked for comments from the audience. Kerry Kligora, David Schmidt, Eileen Goldthorpe, Stosh Pataski, Nathan Weier and Steve Brody commented. The overall feeling of all of them was that they would like to see the position stay full time.

Chairman Masters then stated that the Board would hear comments concerning the proposed Health and Human Services building but that there would be no response from the Board. Sally Martins, Jim Murn, Dennis McKernan, Harold Schaaf, Clinton McCutchin, Dave Ladd, Don Ley, Jim Blabaum, Mike Bisbach, Sue Dickinson, John Lundel, Bob Olson, Phil Roberts, Bob Butler and Tim Huffman commented. All said, with various reasons, that the building should not be built.

A Public Hearing on the Iowa County Community Development Block Grant was held. An update on the Hodan Center kitchen project was given by Hodan Center Director Tom Schraeder.

Chairman Masters stated that he did not have a report for the Board but that he wanted to take the time to introduce the new Iowa County Emergency Management Director Keith Hurlbert.

Motion to approve the appointment of Keith Hurlbert as Iowa County's Emergency Management Director was acted on.

Sup. Meyers moved to approve the appointment.

Sup. R. Berg seconded the motion. Carried.

Land Use Changes:

Amendatory Ordinance No. 1-1109 for a land use change to rezone 15.3 acres from A-1 Agriculture to AR-1 Agricultural Residential for the purpose of creating a new residential lot in the Town of Brigham was presented.

Sup. Dorscheid moved to approve the amendatory ordinance.

Sup. E. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 2-1109 for a land use change to rezone 15.7 acres from A-1 Agriculture to AR-1 Agricultural Residential in the Town of Brigham was presented.

Sup. E. Anderson moved to approve the amendatory ordinance.

Sup. Bunker seconded the motion. Carried.

Amendatory Ordinance No. 3-1109 for a land use change to rezone 5 acres from A-1 Agriculture to AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Brigham was presented.

Sup. Meyers moved to approve the amendatory ordinance.

Sup. Parman seconded the motion. Carried.

Amendatory Ordinance No. 4-1109 for a land use change for the purpose of creating two residential lots of 2 acres each by rezoning from A-1 Agriculture to AR-1 Agricultural Residential, and also including zoning 66.4 acres in S30-T6N-R4E with the AC-1 Agriculture Conservancy overlay district in order to meet the required rural residential density as established in the Iowa County Comprehensive Plan for the Town of Dodgeville was presented.

Sup. Mueller moved to approve the amendatory ordinance.

Sup. McGuire seconded the motion. Carried.

Amendatory Ordinance No. 5-1109 for a land use change to rezone a 2.161 acre lot from A-1 Agriculture to AR-1 Agricultural Residential in the Town of Linden was presented.

Sup. McGuire moved to approve the amendatory ordinance.

Sup. C. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 6-1109 for a land use change to rezone 9.021 acres from A-1 Agriculture to AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Moscow was presented.

Sup. Bunker moved to approve the amendatory ordinance.

Sup. Meyers seconded the motion. Carried.

Amendatory Ordinance No. 7-1109 for a land use change to rezone 5.5 acres from A-1 Agriculture to AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Moscow was presented.

Sup. Hiltbrand moved to approve the amendatory ordinance.

Sup. C. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 8-1109 for a land use change to rezone 21.62 acres from A-1 Agriculture to C-1 Conservancy in the Town of Pulaski was presented.

Sup. McGuire moved to approve the amendatory ordinance.

Sup. C. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 9-1109 for a land use change to rezone 5.56 acres from A-1 Agriculture to C-1 Conservancy in the Town of Waldwick was presented.

Sup. Parman moved to approve the amendatory ordinance.

Sup. C. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 10-1109 for a land use change for the purpose of enlarging an existing B-2 Highway Business lot by rezoning 73.48 acres from A-1 Agricultural to B-2 Highway Business and rezoning 2.75 acres from A-1 Agriculture to C-1 Conservancy in the Town of Wyoming was presented.

Sup. C. Anderson moved to approve the amendatory ordinance.

Sup. Dorscheid seconded the motion. Carried.

The Public Hearing of the Iowa County 2010 budget was held. Iowa County Finance Director Roxanne Hamilton went through the proposed 2010 budget with the Board.

Sup. Steffes moved to change the decrease in the contribution to the Iowa County Fair to 5% instead of the proposed 10%.

Sup. Bunker seconded the motion.

Ballot vote was taken. Aye-13 Nay-6

Voting in favor: Sups. Bauer, Benish, R. Berg, Bunker, Dorscheid, Hiltbrand, Lind, Meyers, Parman, Steffes, Thomas, Masters and Wells.

Voting against: Sups. C. Anderson, E. Anderson, Ehr, McGuire, Mrozinski and Mueller.

Motion carried.

Motion to adopt Resolution No. 11-1109 Authorizing the 2009 Tax Levy for the Year 2010 was acted on.

Sup. Lind moved to adopt the resolution.

Sup. Ehr seconded the motion. Carried.

Transportation Committee:

Motion to adopt Resolution No. 12-1109 Authorizing the Sale of Agricultural Lime was acted on.
Sup. R. Berg moved to adopt the resolution.
Sup. Parman seconded the motion. Carried.

Motion to adopt Resolution No. 13-1109 County Aid Bridge Construction Under Section 82.08 of the Wisconsin Statutes was acted on.
Sup. Dorscheid moved to adopt the resolution.
Sup. Bunker seconded the motion. Carried.

Administrator Recruitment Committee:

Sup. Carol Anderson informed the Board that the application deadline for applications for the County Administrator position is November 30, 2009. There have been nine applications submitted to date. Screening interviews should take place before the Holidays and the finalist interviews will be held in January.

Administrative Services Committee:

Motion to adopt Resolution No. 18-1109 Approving the Request to Extend the Payment Terms of an Existing Small Business Loan from the Iowa County Revolving Loan Fund was acted on.
Sup. Mrozinski moved to adopt the resolution.
Sup. Ehr seconded the motion. Carried.

Motion to adopt Resolution No. 19-1109 Extending the Banking Agreement Between Farmers Savings Bank and Iowa County for an Additional Two Years was acted on.
Sup. E. Anderson moved to adopt the resolution.
Sup. C. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 20-1109 Setting Service Process Fees, Jail Fees and Administrative Fees for the Iowa County Sheriff's Department was acted on.
Sup. Ehr moved to adopt the resolution.
Sup. Thomas seconded the motion.
Sup. Ehr moved to amend the resolution by changing "d. Nurse Visit to \$10.00"
Sup. C. Anderson seconded the motion. Carried.
A voice vote was taken on the amended resolution. Carried.

Motion to adopt Resolution No. 21-1109 Supporting Memoranda of Understanding Between Iowa County and any Municipalities Requesting a Resource Sharing Relationship for use of the Statewide Voter Registration System was acted on.
Sup. C. Anderson moved to adopt the resolution.
Sup. Bunker seconded the motion.
Sup. E. Anderson moved to amend the resolution by changing the length of the Memorandum of Understanding to three years.
Sup. Ehr seconded the motion. Carried.
A voice vote was taken on the amended resolution. Carried.

Motion to rescind Resolution No. 6-0709 Voluntary Furlough Program for 2010 was acted on.
Sup. Parman moved to adopt the resolution.
Sup. E. Anderson seconded the motion. Carried.

Motion to rescind the July 21, 2009 motion to adopt a mandatory 10 furlough days for 2010 subject to excess voluntary furlough days to offset the mandatory furlough days. The mandatory 10 day furlough program would also be subject to the 2010 budget process was acted on.
Sup. C. Anderson moved to approve the motion.
Sup. Lind seconded the motion. Carried.

Building Committee:

Building Committee Chairman Eric Anderson updated the Board on the Health and Human Services building project.

Other:

Motion to adopt Resolution No. 23-1109 Authorizing the Office of Planning and Development to Collect the Rezoning Conversion Fee as Required Per Chapter 91.48 Wisconsin Statutes was acted on.
Sup. Wells moved to adopt the resolution.
Sup. Parman seconded the motion.
Sup. C. Anderson moved to postpone action on this resolution until the December Session of the Board.
Sup. Bunker seconded the motion. Carried.

Mileage and Per Diem Report for this November 10, 2009 Session of the Board was presented.
19 Members 498 Miles \$938.90 Mileage and Per Diem
Sup. Steffes moved to approve the report.
Sup. Bauer seconded the motion. Carried.

Sup. Parman moved to adjourn the meeting.
Sup. Bauer seconded the motion. Carried.

Meeting adjourned at 9:16 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk